

COUNTRY FAIR MEETING MINUTES

6/3/79

PRESENT WERE: Wally Slocum, Howard Leighty, Jim Damitru, Dan Maddux, Lena Stephens, Kathy Little, Dave Durant, Jon Pincus, Toby Alves, Jill Heiman, Palmer Parker, Sue Rhodes, Jim Guthrie, John Sundquist, Mike Kilgallon, Nancy Albro, Bob Kermer, Ron Chase, Mary Wagner, John Napier, Ron Sommers, Bill Wooten, Don Hein, Paul Friedlander, Lucy Parker, Ted Campbell, Reese Prouty and perhaps more....
Barb Stern and Marshall facilitated, Lena was minutetaker.

1. A potential booth person asked whether he could present his topic first, since it would be short. We spent much time after that dealing with the fact that his booth, a proposed knock the other guy off the log game, would be a potential hazard and discussed whether the Fair would have insurance to cover any injuries received by game participants. This led to a motion to deny liability if ever we are asked to accept it, or whether we will accept it...(in the future).

The motion passed unanimously.

We also discussed the potential hazard booths, pony rides, dunking booth, tattoo booth, and Jill recommended that any hazardous booths post signs warning people to that effect.

MO TION: That hazardous booths be required to post warning signs
PASSED with Lena (Eileen) objecting.

Reasons: to protect us legally as much as possible.

We discussed requiring these booths to furnish their own insurance, but first Jill will find out exactly what our current insurance covers....

2. Bon Waiver - Bond acquisition

Jill said that the bond as pursued seems impossible right now, and that we should begin preparing to go before the Lane County Commissioners the 13th of June to ask for a waiver of the bond. The group ratified our earlier decision to continue pursuing a way to bond (Hoedads bonding capacity? Personal property?) and to target the 13th as a total turnout day...or "Let's pack the courthouse with our supporters." We discussed political strategy, and it was recommended to ask our strongest supporting businesses to write or phone commissioner Rutheford Rep. West Lane, as to their need for that surge of business which the Fair provides.

3. Contracts - Jill

Reviewed the Whitebird contract and asked for ratification, which the group gave.

The ambulance contract too....

4. Nancy asked that the main camp phone be hooked up the 8th instead of the 11th. Lena will see to this.

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us with water but that Durbin was hard to find and that things were not firm at this time. He will take care of this, and we may end
(/Durant)

up with slightly less in the way of equipment than last year. A contract and agreement from Stoner about service delivery are still needed. Jill will advise.

6. Jill brought up the topic of our loaning the Fair logo for political purposes, we decided that this was inappropriate for the Fair to do.

7/ Howard would like to know all our radio needs, and will buy equipment or lease (which seems unlikely) as necessary.

8. Whitebird - wants a non-profit food booth, and were referred to Toby as food coordinator

9. Lucy - MOVED that a craft booth fee for the Karamazov's be waived in lieu of entertainer's wages....MOTION APPROVED

10. Publicity - Barbara

All printed matter is ready except for food vouchers and day passes. Barb is thinking of placing personals in Portland newspapers, and is placing print advertising.

T-shirts are done and under wraps, Barbara would like sizes needed by each coordinator, also amounts.

11. Garbage - It turns out that we are going to do business with b.r.i.n.g. and receive barrels on a lease/option basis from them.

12. Registration - About 70 booths so far with many registrations coming in the mail this year.

13. Food Booths - Toby is negotiating with Ryder for a refrigeration truck; also, another from the people who rented us last years'.

14. Community Village - will only be sending out one letter this year instead of two.

15. Finances - Lena - in four days of registration we have averaged near \$1500 income per day, added to our \$2,000 balance from last year.

16. Main Camp phone number will be the same, it will also be put in Friday, 6/8 instead of earlier as requested --lena will see to this.

17. Info - is moving along, the only thing which must be worked out is the dispatch booth concept, Indy says.

18. entertainment --Jim Willie reported that no contracts have yet been signed; many folks want to play at the Fair. He mentioned the lack of an intermediate stage for acts which draw more than the small ones, less than the large stage. For next year, its good to think about: more money in the budget for entertainment enabling us to bring in some more outside

19. CHILD CARE - Pat ...This is coming along fine. They will have a play structure out there this year (reported at the last meeting).
 20. Gil, as quartermaster requests a copy of last years' sector budgets to enable him to compare to this year and prepare materials' lists for next year more efficiently. Also, get your NEED list to him.
 21. Red Cross Class - This Saturday, at 9:00 A.M. Whitebird will be holding a Fair class. Call the clinic to sign up if you are interested.
 22. Food Vouchers - Value - \$2.000 this year for sure. They are being printed now.
 23. Public meeting: will take place Wednesday June 6 at 7:30 p.m. Crew members should sign up then or on the 13th, the second public meeting date.
 24. Budget -- Ron won't have a reasonable prognosis for the public meeting; he doesn't have all the budgets turned in to him yet, and cannot draw up a clear picture financially of this year's Fair yet. He will try, and meanwhile, we should get our budgets in to him.
 25. KZEL - Where can their booth be this year? Decided that since Big Mouth Burgers near main stage won't be used by the food people, KZEL could go there. John Napier and Ron Summers from the station liked the idea. It was recommended to them also to keep an eye on Community Village and to try and report about the whole Fair and not just entertainment. Agreed.
 26. Show and Tell - All the 'paper' or printed items so far, were passed around. LTD posters already out of date...they changed the ~~date~~ price on us at the last minute, and now we must get more printed up...Barbara is trying to have them shoulder this cost.
 27. Archie's shorts - discussed. We will ask Lucy to make up a pair of satin running shorts which we will present to him so that he can take the first solar shower. Gill will present to him after the bond waiver issue goes before the commissioners.
 28. Next meeting - at Sledden Park in Whiteaker neighborhood. To get there, turn north off of 1st St. onto Adams, go towards the river, and its at the intersection of Adams and Cheshire.
- BYE AND SEE YOU ON THE 17th since this secretary cannot attend the meeting on the 10th. Please see to it that minutes are taken.

